

2018 OCT 10 AM 10:49

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF KENTUCKY  
AT OWENSBORO

UNITED STATES OF AMERICA

INDICTMENT

v.

NO. 4:18CR-25-JHM

18 U.S.C. § 2

18 U.S.C. § 2113(a)

**DKAI MCCALEB**  
**JORDAN L. WILLIAMS**

The Grand Jury charges:

COUNT 1  
(*Bank Robbery*)

On or about August 30, 2018, in the Western District of Kentucky, Hopkins County, Kentucky, **DKAI MCCALEB**, aided and abetted by **JORDAN L. WILLIAMS**, defendants herein, by force, violence and intimidation did take from the person or presence of another, money, that is, approximately \$71,000, belonging to and in the care, custody, control, management, and possession of the Planters Bank of Dawson Springs, Kentucky, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Sections 2 and 2113(a).

FORFEITURE

As a result of committing an offense in violation of Title 18, United States Code, Sections 2 and 2113(a), as alleged in Count 1 of this Indictment, felonies punishable by imprisonment for more than one year, the defendants, **DKAI MCCALEB** and **JORDAN L.**

WILLIAMS, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461, any real or personal property representing proceeds directly and indirectly traceable to the offense.

A TRUE BILL.

**REDACTED**

Russell M. Coleman  
RUSSELL M. COLEMAN  
UNITED STATES ATTORNEY

RMC:MTS

UNITED STATES OF AMERICA v. DKAI MCCALEB and JORDAN L. WILLIAMS

**P E N A L T I E S**

Count 1: NM 20 yrs./\$250,000/both/NM 3 yrs. Supervised Release

**N O T I C E**

**ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.**

**SPECIAL ASSESSMENTS**

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor:	\$ 25 per count/individual \$125 per count/other	Felony:	\$100 per count/individual \$400 per count/other
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**FINES**

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due immediately unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

**Failure to pay fine as ordered may subject you to the following:**

1. INTEREST and PENALTIES as applicable by law according to last date of offense.

**For offenses occurring after December 12, 1987:**

No INTEREST will accrue on fines under \$2,500.00.

INTEREST will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two week period after the date a fine is imposed.

**PENALTIES of:**

10% of fine balance if payment more than 30 days late.

15% of fine balance if payment more than 90 days late.

2. Recordation of a LIEN shall have the same force and effect as a tax lien.
3. Continuous GARNISHMENT may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you **WILLFULLY** refuse to pay your fine, you shall be subject to an **ADDITIONAL FINE** of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or **IMPRISONMENT** for not more than 1 year or both. 18 U.S.C. § 3615

## RESTITUTION

If you are convicted of an offense under Title 18, U.S.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

## APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

1. That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

## PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made payable to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE:

Clerk, U.S. District Court  
106 Gene Snyder U.S. Courthouse  
601 West Broadway  
Louisville, KY 40202  
502/625-3500

BOWLING GREEN:

Clerk, U.S. District Court  
120 Federal Building  
241 East Main Street  
Bowling Green, KY 42101  
270/393-2500

OWENSBORO:

Clerk, U.S. District Court  
126 Federal Building  
423 Frederica  
Owensboro, KY 42301  
270/689-4400

PADUCAH:

Clerk, U.S. District Court  
127 Federal Building  
501 Broadway  
Paducah, KY 42001  
270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.

FILED  
DISTRICT COURT CLERK  
WESTERN DISTRICT OF KY  
2018 OCT 10 AM 10:49

FORM DBD-34  
JUN.85

No. 4:18CR-25-JHM

## UNITED STATES DISTRICT COURT

Western District of Kentucky  
at Owensboro

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THE UNITED STATES OF AMERICA

vs.

Dkai McCaleb  
Jordan L. Williams

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## INDICTMENT

Count 1  
Bank Robbery  
18 U.S.C. §§2 and 2113(a)

## Forfeiture

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*A true bill.*

**REDACTED**

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*Filed in open court this 10<sup>th</sup> day of October, 2018.*

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*Clerk*

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*Bail, \$*

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